



Montana



Statewide Interoperability Executive Council

Meeting Agenda

June 10, 2003

GranTree Inn - Bozeman

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|--------------------|--|
| 1:00 – 1:10 | Welcome and Introductions |
| 1:10 – 1:20 | Approval of Minutes <ul style="list-style-type: none">○ Summary Report (December 11th, 2002) |
| 1:20 – 1:45 | Committee Reports <ul style="list-style-type: none">○ Governance Committee○ Technical Committee |
| 1:45 – 2:15 | Committee Charters
<i>**Action Item**</i> <ul style="list-style-type: none">○ Executive Committee○ Governance Committee○ Technical Committee |
| 2:15 – 2:30 | Funding Committee – Jenny Hansen <ul style="list-style-type: none">○ Staff position paper |
| 2:30 – 2:45 | Break |
| 2:45 – 3:00 | Executive Committee Report <ul style="list-style-type: none">○ CDP approval process |
| 3:00 – 3:15 | Next Steps <ul style="list-style-type: none">○ CDP I Work Plan○ CDP II Work Plan |
| 3:15 – 3:45 | SIEC Expectations – Membership <ul style="list-style-type: none">○ Pulse Check |
| 3:45 – 4:00 | Calendar <ul style="list-style-type: none">○ Next Meeting |
| 4:00 | Adjourn |